ZEDGE, INC.
2021 Annual Stockholders Meeting

Results of Election

As a result of the 2021 Annual Meeting of Stockholders of Zedge, Inc. (the "Company"), held on Monday, January 11, 2021, the following proposals were acted upon, as certified by the Inspector of Elections, Tamara Cajuste of American Stock Transfer & Trust Company:

To elect four Directors, each for a one year term; and, as a result of the election, the following were duly elected to serve on the Board of Directors of the Company:

Mark Ghermezian
Elliot Gibber
Howard Jonas
Michael Jonas
Paul Packer
Gregory Suess

The following was duly approved:

- An amendment to the Zedge, Inc. 2016 Stock Option and Incentive Plan that will: : (a) increase the number of shares of the Company's Class B common stock available for the grant of awards thereunder by 250,000; (b) allow for the Compensation Committee to reprice outstanding options issued or to be issued under the 2016 Plan without the approval of the Company's stockholders; (c) remove the 100,000 maximum number of options that a grantee can receive in a calendar year; and (d) conform the 2016 Plan with certain laws and regulations currently in effect.

- Ratification the ratification of the appointment of Mayer Hoffman McCann CPAs, the New York Practice of Mayer Hoffman McCann P.C. ("MHM") as the Company's independent registered public accounting firm for the Fiscal Year ending July 31, 2021.